

CAUCUS AND VILLAGE BOARD MEETING – January 18, 2016

CAUCUS

The 2016 Caucus was called to order at 7:00 p.m. by Village President Jeffery Flaws.

Proper notice of the 2016 Caucus was published in The Index and posted in the Village.

Board Members Present: Jeffery Flaws, Eugene Mayernick, Wolfgang Hemschik, Risa Kuhlman, John Meyer and Neal Wiebelhaus

Excused: John Reinbold

Also Present: Clerk Tamez; Lt. Michael Goldman, Waukesha County Sheriff's Department; and Tim Yehle, 228 Somerset Glen

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

The Floor was opened for nominations.

Trustees:

NEAL WIEBELHAUS – Nominated by Wolfgang Hemschik, second by Eugene Mayernick, passed.

WOLFGANG HEMSCHIK – Nominated by John Meyer, second by Eugene Mayernick, passed.

RISA KUHLMAN – Nominated by Neal Wiebelhaus, second by Wolfgang Hemschik, passed.

After nominations for all the above, President Flaws called for any further nominations three times. After no further nominations were received, nominations were closed.

Nominated candidates will be on the spring election ballot after confirmation by the Village Board at tonight's Village Board Meeting and receipt of required paperwork.

Caucus adjourned at 7:02 p.m.

WAUKESHA COUNTY SHERIFF OFFICE REPRESENTATIVE

Lt. Goldman was present to discuss any concerns the Village may have. He updated the Board on the Hwy 83 speeding concerns and how having additional deputies in the area has helped reduce the excessive speeding. They will continue to have extra enforcement in the area. The Board thanked him for all they have done so far to assist the Village with this issue and numerous other ones.

REGULAR VILLAGE BOARD MEETING

The regular Village Board meeting was called to order at 7:10 p.m. by Village President Jeffery Flaws.

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Board Members Present: Jeffery Flaws, Eugene Mayernick, Wolfgang Hemschik, Risa Kuhlman, John Meyer and Neal Wiebelhaus

Excused: John Reinbold

Also Present: Clerk Tamez; Lt. Michael Goldman, Waukesha County Sheriff's Department; and Tim Yehle, 228 Somerset Glen

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENT

No comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Hemschik, second by Trustee Meyer, Board members approved the Village Board minutes of the December 21, 2015, and January 1, 2016, meetings and minutes of the Special Board meeting of December 22, 2015, and acknowledged the minutes of the Park Commission meeting of November 9, 2015, and waived reading thereof.

FIRE CHIEF MONTHLY UPDATE

Chief Moon addressed the Board regarding the retirement of Jim Morris from the fire department after 42 years and 9 months of service. He asked if someone would attend the February 1, 2016, fire department meeting to congratulate Mr. Morris and acknowledge his achievement. President Flaws will attend and present a resolution on the Village's behalf. He also discussed the emergency access off of Hwy 83 to the Lincolnshire development and not being able to access the road due to incorrect posts being installed. President Flaws will assist the Chief with this issue. Board members reviewed the monthly totals. There were 50 calls for December 2015, 17 in the Village of Wales, 27 in the Town of Genesee (new service area: 12) and 6 – other. Total runs for 2015—501 (new service area to date: 98). There were 11 fire calls (5 in the Village, 6 in Genesee), 5 motor vehicle accidents (1 in the Village, 4 in Genesee), 28 EMS calls (11 in the Village, 17 in Genesee) and 6 mutual aid calls given.

NOMINATIONS FOR 2016 SPRING ELECTIONS

Motion by Trustee Mayernick to approve 2016 Caucus candidate nominations, second by Trustee Meyer, passed.

Nominations of the preceding Caucus having been approved and, after each nominated candidate files a Declaration of Candidacy and a Campaign Registration Statement, the following candidates will be on the April 5th Spring Election ballot:

Village Trustees: (In order of nomination – order on the spring election ballot will be determined by a drawing of names.) Neal Wiebelhaus, Wolfgang Hemschik and Risa Kuhlman.

**PAY REQUEST NO. 3 FOR PHASE 4 SANITARY SEWER PROJECT—
ADVANCED CONSTRUCTION, INC.**

Motion by Trustee Meyer to approve the Village Engineer's recommendation and authorize Pay Request No. 3 to Advanced Construction, Inc. in the amount of \$22,275.00 for work completed to date in conjunction with Phase 4 of the Sanitary Sewer Project, second by Trustee Wiebelhaus, passed. The amount reflects a retainage of \$18,694.50, 5% of the first 50%.

**ADOPT UPDATED TRUANCY ORDINANCE SECTION 314-15 OF THE
VILLAGE CODE**

Motion by Trustee Mayernick to adopt the updated truancy ordinance as recommended by the resource office at Kettle Moraine High School and drafted by the Village attorney Daniel Habeck, second by Trustee Wiebelhaus, passed.

A full copy of the ordinance is available at the Village Hall and will become enforceable after posting on Thursday, January 21, 2016.

PARTIAL REIMBURSEMENT FOR SOCCER REFEREE CLASSES

Trustee Wiebelhaus addressed the Board regarding the difficulty in getting refs for the younger kids soccer games. The cost to become a ref is about \$150 and the refs only get about \$10 per game. The Park Commission would like to recommend that the Village reimburse youth who are enrolled in our soccer program up to \$70 after they ref a minimum of 10 games.

Motion by Trustee Hemschik to approve reimbursing youth refs who are enrolled in the Village of Wales soccer program and ref at least 10 games up to \$70 for the cost of becoming a ref, second by Trustee Kuhlman, passed.

**APPROVAL OF DATE, TIME, EVENTS AND LOCATION OF THE RAGNAR
RELAY RACE, JUNE 10 – 11, 2016, FROM FRIDAY AFTERNOON UNTIL
EARLY SATURDAY MORNING**

Ragner will again be staging their annual relay race from Madison to Chicago and would like to utilize the Wales Community Park as a transition area again this year. The race will be coming through Wales from Friday afternoon at approximately 2:00 p.m. to Saturday morning around 12:30 a.m.

The coordinators of the race will be contacting the Sheriff's Department and other agencies in the area to work out details pertaining to traffic control and trail regulations.

Issues with last year's race included: condition of restrooms, parking and not allowing residents to use the park while they were there. These were addressed with the event coordinators. A fee of \$1500.00 for usage of the park and wages for Village personnel and security will be assessed.

Motion by Trustee Mayernick to approve the date, time and location of the Ragnar Relay Race on June 10 – 11, 2016, second by Trustee Hemschik, passed.

ANNUAL LOAN PAYMENTS

Annual principal and interest payment amounts:

Due February 1, 2016, for the construction of the new fire station in the amount of \$100,000 principal plus \$6,867.50 in interest and August 1, 2016, interest of \$6,417.50.

Due March 1, 2016, for Sanitary Sewer construction and park bond payoff in the amount of \$60,000.00 principal plus \$54,027.71 interest and September 1, 2016, interest of \$74,787.50.

Road project loan payments of \$266,666.67 in principal and \$7,000.00 in interest are due in June and \$4,667.67 in interest due in December.

Motion by Trustee Mayernick to approve the annual loan payments for the fire station debt, Sewer Construction and Park bond payoff, but and road construction debt, second by Trustee Meyer, passed.

(The Town of Genesee reimburses the Village for a proportionate share of the fire station debt service obligation based on the ratio of the equalized value of each community's service area for the prior taxing year.)

UTILITY DISTRICT NO. 1 BUSINESS

Approve Contract with Starnet Technologies to Perform Maintenance in Conjunction with the Sanitary Sewer for 2016

Motion by Commissioner Mayernick to approve entering into a contract with Starnet Technologies to perform maintenance in conjunction with the Sanitary Sewer in 2016 in the amount of \$2,100.00, for (4) four half day trips, second by Commissioner Hemschik, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2015 and 2016 expenses, connection fees to Waukesha in the amount \$143,210.52 and 2015 tax overpayments were approved on a motion by Trustee Weibelhaus, second by Trustee Kuhlman, passed.

ADJOURNMENT

The Board meeting adjourned at 8:07 p.m. on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Submitted by:

Gail E. Tamez, Clerk